

Dear Judge John T. Dorsey,

I am OU YANG CHIH KUANG, I have registered on website (ftx.com) of FTX Trading Ltd. (“Debtor”) as a user according to the Terms of Service (link: https://help.ftx.com/hc/enus/article_attachments/9719619779348/FTX_Terms_of_Service.pdf) of Debtor, my user name is OU YANG CHIH KUANG 歐陽智光 and email is joe0985099@gmail.com , my user ID in FTX is 73068606 (ATTACHMENT I).

On November 8th-9th, 2022 I applied for withdrawal of total 16641512.95 USDT (ATTACHMENT II) aggregately on Debtor’s Platform (ftx.com) and received confirmation from Debtor via email (ATTACHMENT III), but my application has not been processed yet by now. All the attachments shows that Debtor shall return me 16641512.95 USDT (or equivalent currency) but till now they did not perform the obligation under Terms of Service.

My deposit record on the blockchain (ATTACHMENT IV)

Best regard,

OU YANG CHIH KUANG

ATTACHMENT I -ACCOUNT INFORMATION

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FTX is currently unable to process withdrawals. We strongly advise against depositing. Deposits of TRX, BTX, JST, SUN, and HT are disabled.

All depositing of new clients has been suspended until further notice.

We have reached an agreement with Tron to establish a special facility to allow holders of TRX, BTX, JST, SUN, and HT to swap assets from FTX 1:1 to external wallets. This functionality will be enabled at 18:30 UTC, November 10, 2022.

Profile

Name	Email	User ID	Fee Tier	Affiliate Link
歐陽智光	joe0985099@gmail.com	73068606	1	https://ftx.com/profile#a=73068606

Subaccount: 🔍

Main Account

+

Account Security

Security	
Identity Verification	Confirm Email
Subaccounts	Change Password
Fees	Two-Factor Authentication
Referrals	SMS
Margin	Enable 3rd-party authentication providers
Api	
Leaderboard	

Withdrawal Password

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2022/11/12

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ATTACHMENT II -USDT WITHDRAWAL LIST

No.	Date	USDT Amount	Screen capture number	Email number
1	2022/11/08	9925.55532189	C-1	E-1
2	2022/11/08	1000000	C-1	E-2
3	2022/11/08	1000000	C-1	E-3
4	2022/11/08	1000000	C-1	E-4
5	2022/11/08	1000000	C-1	E-5
6	2022/11/08	1000000	C-1	E-6
7	2022/11/08	1000000	C-1	E-7
8	2022/11/08	1000000	C-1	E-8
9	2022/11/08	1000000	C-1	E-9
10	2022/11/08	1000000	C-2	E-10
11	2022/11/08	1000000	C-2	E-11
12	2022/11/08	1000000	C-2	E-12
13	2022/11/08	1000000	C-2	E-13
14	2022/11/08	1000000	C-2	E-14
15	2022/11/08	1000000	C-2	E-15
16	2022/11/08	500165.59000001	C-2	E-16
17	2022/11/08	500165.59	C-2	E-17
18	2022/11/08	500171.3	C-2	E-18
19	2022/11/08	177.01	C-2	E-19
20	2022/11/08	20000.00000001	C-3	E-20

21	2022/11/08	20000	C-3	E-21
22	2022/11/08	20000	C-3	E-22
23	2022/11/08	20000	C-3	E-23
24	2022/11/08	20000	C-3	E-24
25	2022/11/08	20000	C-3	E-25
26	2022/11/08	20000	C-3	E-26
27	2022/11/08	20000	C-3	E-27
28	2022/11/08	20000	C-3	E-28
29	2022/11/08	20000	C-3	E-29
30	2022/11/08	20000	C-4	E-30
31	2022/11/08	30000	C-4	E-31
32	2022/11/08	20000	C-4	E-32
33	2022/11/08	20000	C-4	E-33
34	2022/11/08	20000	C-4	E-34
35	2022/11/08	20000	C-4	E-35
36	2022/11/08	20000	C-4	E-36
37	2022/11/08	20000	C-4	E-37
38	2022/11/08	20000	C-4	E-38
39	2022/11/08	20000	C-4	E-39
40	2022/11/08	20000	C-5	E-40
41	2022/11/08	20000	C-5	E-41
42	2022/11/08	10000	C-5	E-42

43	2022/11/08	10000	C-5	E-43
44	2022/11/08	10725.17625999	C-5	E-44
45	2022/11/08	10000	C-5	E-45
46	2022/11/08	10000	C-5	E-46
47	2022/11/08	182.72626007	C-5	E-47
48	2022/11/08	9999.99999999	C-5	E-48
49	2022/11/08	10000	C-5	E-49
50	2022/11/08	10000	C-6	E-50
51	2022/11/08	50000	C-6	E-51
52	2022/11/08	50000	C-6	E-52
53	2022/11/08	50000	C-6	E-53
54	2022/11/08	50000	C-6	E-54
55	2022/11/08	50000	C-6	E-55
56	2022/11/08	50000	C-6	E-56
57	2022/11/08	50000	C-7	E-57
58	2022/11/08	50000	C-7	E-58
59	2022/11/08	50000	C-7	E-59
60	2022/11/08	50000	C-7	E-60
61	2022/11/08	50000	C-7	E-61
62	2022/11/08	50000	C-8	E-62
	TOTAL	16641512.95		

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FTT -27.59%

BTC -7.41%

ETH -7.77%

SOL -8.44%

SRM -1.04%

TRX/USD 24.39%

TRX/USD 25.95%

HT/USD -15.37%

BT/USD 27.70%

SUN/USD 10.46%

FTT/USD -33.23%

SOL/USD -7.96%

BTC-PERP -7.41%

ETH-PERP -7.77%

BTC/USD -5.24%

Time	Coin	Amount	Destination	Status
2022/11/11 上午12:36:56	USD	9,925.55532189 USD	ROYALQCOOL (TXZwTjx6CAid2G3gqfngYKjEuPwm61Hfb)	Requested
2022/11/10 下午2:24:11	TRX	99,996.66 TRX	ROCOOL (Tyov16WEt6sgfRHF5UWwC9xhJLhs27Ygd)	Requested
2022/11/9 上午6:14:46	USD	1,000,000 USD	幣安定存 (THKTDJtAK887ttkB2HYx9scqCspmAzKn7H)	Requested
2022/11/9 上午6:11:49	USD	1,000,000 USD	幣安定存 (THKTDJtAK887ttkB2HYx9scqCspmAzKn7H)	Requested
2022/11/9 上午6:10:14	USD	1,000,000 USD	ROYALQCOOL (TXZwTjx6CAid2G3gqfngYKjEuPwm61Hfb)	Requested
2022/11/9 上午6:08:54	USD	1,000,000 USD	幣安定存 (THKTDJtAK887ttkB2HYx9scqCspmAzKn7H)	Requested
2022/11/9 上午6:07:52	USD	1,000,000 USD	ROYALQCOOL (TXZwTjx6CAid2G3gqfngYKjEuPwm61Hfb)	Requested
2022/11/9 上午6:05:43	USD	1,000,000 USD	ROYALQCOOL (TXZwTjx6CAid2G3gqfngYKjEuPwm61Hfb)	Requested
2022/11/9 上午6:04:10	USD	1,000,000 USD	ROYALQCOOL (TXZwTjx6CAid2G3gqfngYKjEuPwm61Hfb)	Requested
2022/11/9 上午6:03:10	USD	1,000,000 USD	幣安定存 (THKTDJtAK887ttkB2HYx9scqCspmAzKn7H)	Requested

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FTT

BTC

ETH

SOL

SRM

TRX/USD

TRX/USDT

HT/USD

BT/USD

SUN/USD

FTT/USDT

SOL/USDT

BTC-PERP

ETH-PERP

BTC/USD

EX

-27.31%

-7.31%

-7.79%

-8.11%

-1.04%

24.39%

26.87%

-16.09%

27.70%

10.46%

-33.38%

-7.20%

-7.31%

-7.79%

-5.28%

Time	Coin	Amount	Destination	Status
2022/11/9 上午6:02:07	USDT	1,000,000 USDT	幣安定存 (THKTDJtAK887ttkB2HYx9scqCspmAzKn7H)	Requested
2022/11/9 上午5:59:25	USDT	1,000,000 USDT	幣安定存 (THKTDJtAK887ttkB2HYx9scqCspmAzKn7H)	Requested
2022/11/9 上午5:56:13	USDT	1,000,000 USDT	ROYALQCCOOL (TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb)	Requested
2022/11/9 上午5:55:11	USDT	1,000,000 USDT	ROYALQCCOOL (TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb)	Requested
2022/11/9 上午5:54:04	USDT	1,000,000 USDT	ROYALQCCOOL (TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb)	Requested
2022/11/9 上午5:53:04	USDT	1,000,000 USDT	幣安定存 (THKTDJtAK887ttkB2HYx9scqCspmAzKn7H)	Requested
2022/11/9 上午5:51:04	USDT	500,165,590000001 USDT	ROYALQCCOOL (TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb)	Requested
2022/11/9 上午2:09:05	USDT	500,165,59 USDT	ROYALQCCOOL (TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb)	Requested
2022/11/9 上午1:14:00	USDT	500,171,29999999 USDT	ROYALQCCOOL (TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb)	Requested
2022/11/9 上午12:13:35	USDT	177.01 USDT	ROYALQCCOOL (TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb)	Requested

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TRX/USD

TRX/USDT

HT/USD

BTT/USD

SUN/USD

FTT/USDT

SOL/USDT

BTC-PERP

ETH-PERP

BTC/USD

-27.50%

-7.30%

-7.80%

-8.30%

-1.04%

24.40%

27.19%

-16.09%

27.70%

10.46%

-33.17%

-9.50%

-7.30%

-7.80%

-5.21%

Time	Coin	Amount	Destination	Status
2022/11/8 下午11:56:42	USDT	20,000.00000001 USDT	ROYALQCCOOL (TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HfB)	Requested
2022/11/8 下午11:55:47	USDT	20,000 USDT	ROYALQCCOOL (TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HfB)	Requested
2022/11/8 下午11:51:46	USDT	20,000 USDT	ROYALQCCOOL (TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HfB)	Requested
2022/11/8 下午11:50:52	USDT	20,000 USDT	ROYALQCCOOL (TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HfB)	Requested
2022/11/8 下午11:47:42	USDT	20,000 USDT	ROYALQCCOOL (TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HfB)	Requested
2022/11/8 下午11:46:47	USDT	20,000 USDT	ROYALQCCOOL (TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HfB)	Requested
2022/11/8 下午11:45:40	USDT	20,000 USDT	ROYALQCCOOL (TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HfB)	Requested
2022/11/8 下午11:44:03	USDT	20,000 USDT	ROYALQCCOOL (TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HfB)	Requested
2022/11/8 下午11:43:10	USDT	20,000 USDT	ROYALQCCOOL (TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HfB)	Requested
2022/11/8 下午11:40:34	USDT	20,000 USDT	ROYALQCCOOL (TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HfB)	Requested

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FTT -27.34%

BTC -7.16%

ETH -7.69%

SOL -8.44%

SRM -1.04%

TRX/USD 30.36%

TRX/USD 31.52%

HT/USD -15.37%

BT/USD 27.70%

SUN/USD 10.46%

FTT/USD -33.35%

SOL/USD -8.49%

BTC-PERP -7.16%

ETH-PERP -7.69%

BTC/USD -5.19%

Time	Coin	Amount	Destination	Status
2022/11/8 下午11:37:33	USD	20,000 USD	ROYALQCCOOL (TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb)	Requested
2022/11/8 下午11:33:31	USD	30,000 USD	ROYALQCCOOL (TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb)	Requested
2022/11/8 下午11:30:26	USD	20,000 USD	ROYALQCCOOL (TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb)	Requested
2022/11/8 下午11:29:05	USD	20,000 USD	ROYALQCCOOL (TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb)	Requested
2022/11/8 下午11:28:25	USD	20,000 USD	ROYALQCCOOL (TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb)	Requested
2022/11/8 下午11:26:37	USD	20,000 USD	ROYALQCCOOL (TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb)	Requested
2022/11/8 下午11:23:34	USD	20,000 USD	ROYALQCCOOL (TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb)	Requested
2022/11/8 下午11:22:54	USD	20,000 USD	ROYALQCCOOL (TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb)	Requested
2022/11/8 下午11:22:14	USD	20,000 USD	ROYALQCCOOL (TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb)	Requested
2022/11/8 下午11:20:11	USD	20,000 USD	火幣2 (TA6PGVzYFe7Ba18NCeGWZG21INvivyTZ9)	Requested

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BTC/USD ETH/USD

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FTT -27.60%

BTC -7.12%

ETH -7.69%

SOL -8.45%

SRM -1.04%

TRX/USD 30.36%

TRX/USD 32.36%

HT/USD -15.37%

BTT/USD 27.70%

SUN/USD 10.46%

FTT/USD -33.91%

SOL/USD -8.50%

BTC-PERP -7.12%

ETH-PERP -7.69%

BTC/USD -5.19%

Time	Coin	Amount	Destination	Status
2022/11/8 下午11:19:23	USDT	20,000 USDT	ROYALQCOOL (TXZwTjx6CAid2G3gqfngRyKjEuPwm61HFb)	Requested
2022/11/8 下午11:18:33	USDT	20,000 USDT	ROYALQCOOL (TXZwTjx6CAid2G3gqfngRyKjEuPwm61HFb)	Requested
2022/11/8 下午11:17:25	USDT	10,000 USDT	ROYALQCOOL (TXZwTjx6CAid2G3gqfngRyKjEuPwm61HFb)	Requested
2022/11/8 下午11:16:09	USDT	10,000 USDT	ROYALQCOOL (TXZwTjx6CAid2G3gqfngRyKjEuPwm61HFb)	Requested
2022/11/8 下午11:12:36	USDT	10,725,176,259,999 USDT	ROYALQCOOL (TXZwTjx6CAid2G3gqfngRyKjEuPwm61HFb)	Requested
2022/11/8 下午11:09:23	USDT	10,000 USDT	ROYALQCOOL (TXZwTjx6CAid2G3gqfngRyKjEuPwm61HFb)	Requested
2022/11/8 下午11:07:38	USDT	10,000 USDT	ROYALQCOOL (TXZwTjx6CAid2G3gqfngRyKjEuPwm61HFb)	Requested
2022/11/8 下午10:35:47	USDT	182,726,260,07 USDT	火幣2 (TA6PGVzYEc78a18NCeGWZG21jNvvyTz9)	Requested
2022/11/8 下午6:50:25	USDT	9,999,999,999,999 USDT	火幣2 (TA6PGVzYEc78a18NCeGWZG21jNvvyTz9)	Requested
2022/11/8 下午6:48:51	USDT	10,000 USDT	火幣2 (TA6PGVzYEc78a18NCeGWZG21jNvvyTz9)	Requested

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2022/11/12

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FTT -28.01%

BTC -7.11%

ETH -7.69%

SOL -8.37%

SRM -1.04%

TRX/USD 29.21%

TRX/USD 30.47%

HT/USD -15.37%

BT/USD 27.70%

SUN/USD 10.46%

FTT/USD -34.47%

SOL/USD -8.40%

BTC-PERP -7.11%

ETH-PERP -7.69%

BTC/USD -5.20%

Time	Coin	Amount	Destination	Status
2022/11/8 下午 6:47:52	USD	10,000 USD	火幣2 (TA6PGVzYEC78ai18NCeGWZG21NjvYvTz9)	Requested
2022/11/8 下午 6:47:16	USD	10,000 USD	火幣2 (TA6PGVzYEC78ai18NCeGWZG21NjvYvTz9)	Cancelled
2022/11/8 下午 6:46:31	USD	10,000 USD	火幣2 (TA6PGVzYEC78ai18NCeGWZG21NjvYvTz9)	Cancelled
2022/11/8 下午 5:40:30	USD	50,000 USD	火幣2 (TA6PGVzYEC78ai18NCeGWZG21NjvYvTz9)	Requested
2022/11/8 下午 5:39:13	USD	50,000 USD	火幣2 (TA6PGVzYEC78ai18NCeGWZG21NjvYvTz9)	Requested
2022/11/8 下午 5:37:46	USD	50,000 USD	火幣2 (TA6PGVzYEC78ai18NCeGWZG21NjvYvTz9)	Requested
2022/11/8 下午 5:36:08	USD	50,000 USD	火幣2 (TA6PGVzYEC78ai18NCeGWZG21NjvYvTz9)	Requested
2022/11/8 下午 5:33:30	USD	50,000 USD	火幣2 (TA6PGVzYEC78ai18NCeGWZG21NjvYvTz9)	Requested
2022/11/8 下午 5:31:54	USD	50,000 USD	火幣2 (TA6PGVzYEC78ai18NCeGWZG21NjvYvTz9)	Requested
2022/11/8 下午 5:30:25	USD	50,000 USD	火幣2 (TA6PGVzYEC78ai18NCeGWZG21NjvYvTz9)	Complete (bdf9bb27348c0957a0af22b078261a3b4c55ba32fe60c9e86ad4ece1fd03b8e8)

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FTT

BTC

ETH

SOL

SRM

TRX/USD

TRX/USD

HT/USD

BTT/USD

SUN/USD

FTT/USD

SOL/USD

BTC-PERP

ETH-PERP

BTC/USD

E

-28.19%

-7.12%

-7.78%

-8.40%

-1.04%

29.76%

31.46%

-15.37%

27.70%

10.46%

-34.75%

-7.68%

-7.12%

-7.78%

-5.20%

Time	Coin	Amount	Destination	Status
2022/11/8 下午 5:28:54	USD	50,000	火幣2 (TA6PGVzYEC78ai18NCeGWZG2j1NvjvYTz9)	Requested
2022/11/8 下午 5:27:44	USD	40,000	火幣2 (TA6PGVzYEC78ai18NCeGWZG2j1NvjvYTz9)	Complete (59add68c2561f510e8504b37396aee469f9669b3299ce00d30cd76c68bc85db5)
2022/11/8 下午 5:26:22	USD	50,000	火幣2 (TA6PGVzYEC78ai18NCeGWZG2j1NvjvYTz9)	Requested
2022/11/8 下午 5:24:21	USD	50,000	火幣2 (TA6PGVzYEC78ai18NCeGWZG2j1NvjvYTz9)	Complete (bf74db23c0c85b8f51ca23714eb944e863b19d36ed31860f6a2343de51ce69c)
2022/11/8 下午 5:23:19	USD	50,000	火幣2 (TA6PGVzYEC78ai18NCeGWZG2j1NvjvYTz9)	Requested
2022/11/8 下午 5:22:45	USD	50,000	火幣2 (TA6PGVzYEC78ai18NCeGWZG2j1NvjvYTz9)	Complete (4dc3ac4c77c7a6401a369f820e5b7d4d5ccb6df1ee9bda2095bfbf16401cf8)
2022/11/8 下午 5:22:03	USD	50,000	火幣2 (TA6PGVzYEC78ai18NCeGWZG2j1NvjvYTz9)	Complete (438616df41107814ef9bbae1a43830aaa7f89cf11f544ca5b4a52cec03b8cde)
2022/11/8 下午 5:16:29	USD	50,000	火幣2 (TA6PGVzYEC78ai18NCeGWZG2j1NvjvYTz9)	Requested
2022/11/8 下午 5:14:25	USD	50,000	火幣2 (TA6PGVzYEC78ai18NCeGWZG2j1NvjvYTz9)	Requested
2022/11/8 下午	USD	50,000	火幣2	Complete

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02:53

2022/11/12

5

FTX

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FTT

BTC

ETH

SOL

SRM

TRX/USD

TRX/USD

HT/USD

BTT/USD

SUN/USD

FTT/USD

SOL/USD

BTC-PERP

ETH-PERP

BTC/USD

-28.24%

-7.07%

-7.83%

-8.45%

-1.04%

29.21%

30.69%

-15.37%

27.70%

10.46%

-34.53%

-7.67%

-7.07%

-7.83%

-5.20%

➤

Time

Coin

Amount

Destination

Status

2022/11/8 下午 5:12:29

USD

50,000 USD

火幣2 (TA6PGVzYE78a18NCeGWZG2jNvjvYTz9)

Requested

2022/11/8 下午 5:11:21

USD

50,000 USD

火幣2 (TA6PGVzYE78a18NCeGWZG2jNvjvYTz9)

Cancelled

2022/11/8 下午 5:10:22

USD

20,000 USD

火幣2 (TA6PGVzYE78a18NCeGWZG2jNvjvYTz9)

Complete
(b7f70e70662884e6d086687be7b014c91c39a80a03a5f1c3657e85f1ff6221b8)

2022/11/8 下午 5:09:13

USD

20,000 USD

火幣2 (TA6PGVzYE78a18NCeGWZG2jNvjvYTz9)

Complete
(6ec3292e8f8aeeeb2ac19263ad538b31302fb5153d077Aa840234cd7689d3f5f)

2022/11/8 下午 5:08:23

USD

20,000 USD

火幣2 (TA6PGVzYE78a18NCeGWZG2jNvjvYTz9)

Complete
(76af23c26d90eae845ecf50d6d2b9f14dfc530f71218c7d02bd95c7bdd59b178)

2022/11/8 下午 4:00:14

USD

40,936.34653201 USD

幣安定存 (THKTDJtAK887ttkB2HYx9scqCspmAzkn7H)

Complete
(51245c0ca470f06496232d15034519678e15f06f4a0497e0e82623c7fd7ce5)

2022/11/8 下午 3:49:26

USD

1,000,000 USD

火幣2 (TA6PGVzYE78a18NCeGWZG2jNvjvYTz9)

Cancelled

2022/11/8 下午 3:44:46

USD

9,000,000 USD

幣安定存 (THKTDJtAK887ttkB2HYx9scqCspmAzkn7H)

Cancelled

2022/11/8 下午 40,936.34653201

幣安定存

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02:53
2022/11/12


ATTACHMENT III- WITHDRAWAL REQUEST EMAIL

E-1

USDT withdrawal request




FTX x



FTX Cryptocurrency Derivatives Exchange <support@ftx.com>

Fri, Nov 11, 12:37 AM (9 days ago)

to me


▼

Hello 歐陽智光,

We have received a request to withdraw 9925.55532189 USDT from your FTX account to TXZwTjx6CAId2G3gqfnGrYKjEuPwm61HFb. If you did not make this request, please change your password and contact customer support immediately.




Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-2



FTX Cryptocurrency Derivatives Exchange <support@ftx.com>

Nov 9, 2022, 6:14 AM (11 days ago)

to me

▼


...

Hello 歐陽智光,

We have received a request to withdraw 1000000.00000000 USDT from your FTX account to THKTDJtAK887ttkB2HYx9scqCspmAzKn7H. If you did not make this request, please change your password and contact customer support immediately.




Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-3



FTX Cryptocurrency Derivatives Exchange <support@ftx.com>

Wed, Nov 9, 6:11 AM (11 days ago)

to me

▼

Hello 歐陽智光,


We have received a request to withdraw 1000000.00000000 USDT from your FTX account to THKTDJtAK887ttkB2HYx9scqCspmAzKn7H.

...

If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-4


FTX Cryptocurrency Derivatives Exchange <support@ftx.com>
 to me ▾

Wed, Nov 9, 6:10 AM (11 days ago) ☆ ↶ ⋮

Hello 歐陽智光,


We have received a request to withdraw 1000000.00000000 USDT from your FTX account to TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb.

...

If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-5


FTX Cryptocurrency Derivatives Exchange <support@ftx.com>
 to me ▾

Wed, Nov 9, 6:09 AM (11 days ago) ☆ ↶ ⋮

Hello 歐陽智光,


We have received a request to withdraw 1000000.00000000 USDT from your FTX account to THKTDJtAK887ttkB2HYx9scqCspmAzKn7H.

...

If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-6


FTX Cryptocurrency Derivatives Exchange <support@ftx.com>
 to me ▾

Wed, Nov 9, 6:07 AM (11 days ago) ☆ ↶ ⋮

...


Hello 歐陽智光,

We have received a request to withdraw 1000000.00000000 USDT from your FTX account to TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb.

If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-7


FTX Cryptocurrency Derivatives Exchange <support@ftx.com>
 to me ▾

Wed, Nov 9, 6:05 AM (11 days ago) ☆ ↶ ⋮

...

Hello 歐陽智光,

We have received a request to withdraw 1000000.00000000 USDT from your FTX account to TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb.

If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-8



FTX Cryptocurrency Derivatives Exchange <support@ftx.com>

Wed, Nov 9, 6:04 AM (11 days ago)



to me ▾

Hello 歐陽智光,

We have received a request to withdraw 1000000.00000000 USDT from your FTX account to TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HfB.

...

If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-9



FTX Cryptocurrency Derivatives Exchange <support@ftx.com>

Wed, Nov 9, 6:03 AM (11 days ago)



to me ▾

...

Hello 歐陽智光,

We have received a request to withdraw 1000000.00000000 USDT from your FTX account to THKTDJtAK887ttkB2HYx9scqCspmAzKn7H.

If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-10



FTX Cryptocurrency Derivatives Exchange <support@ftx.com>

Wed, Nov 9, 6:02 AM (11 days ago)



to me ▾

...

Hello 歐陽智光,

We have received a request to withdraw 1000000.00000000 USDT from your FTX account to THKTDJtAK887ttkB2HYx9scqCspmAzKn7H.

If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-11



FTX Cryptocurrency Derivatives Exchange <support@ftx.com>

Wed, Nov 9, 5:59 AM (11 days ago)



to me ▾

Hello 歐陽智光,

We have received a request to withdraw 1000000.00000000 USDT from your FTX account to THKTDJtAK887ttkB2HYx9scqCspmAzKn7H.

...

If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-12



FTX Cryptocurrency Derivatives Exchange <support@ftx.com>

Wed, Nov 9, 5:56 AM (11 days ago)



to me ▾



Hello 歐陽智光,

We have received a request to withdraw 1000000.00000000 USDT from your FTX account to TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb.
If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-13



FTX Cryptocurrency Derivatives Exchange <support@ftx.com>

Wed, Nov 9, 5:55 AM (11 days ago)



to me ▾



Hello 歐陽智光,

We have received a request to withdraw 1000000.00000000 USDT from your FTX account to TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb.
If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-14



FTX Cryptocurrency Derivatives Exchange <support@ftx.com>

Wed, Nov 9, 5:54 AM (11 days ago)



to me ▾

Hello 歐陽智光,

We have received a request to withdraw 1000000.00000000 USDT from your FTX account to TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb.



If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-15



FTX Cryptocurrency Derivatives Exchange <support@ftx.com>

Wed, Nov 9, 5:53 AM (11 days ago)



to me ▾

Hello 歐陽智光,


We have received a request to withdraw 1000000.00000000 USDT from your FTX account to THKTDJtAK887ttkB2HYx9scqCspmAzKn7H.



If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-16

 **FTX Cryptocurrency Derivatives Exchange** <support@ftx.com> Wed, Nov 9, 5:51 AM (11 days ago) ☆ ↩ ⋮

to me ▼

Hello 歐陽智光,


We have received a request to withdraw 500165.59000001 USDT from your FTX account to TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb.

...

If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-17

 **FTX Cryptocurrency Derivatives Exchange** <support@ftx.com> Wed, Nov 9, 2:09 AM (11 days ago) ☆ ↩ ⋮

to me ▼

Hello 歐陽智光,


We have received a request to withdraw 500165.59000000 USDT from your FTX account to TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb.

...

If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-18

 **FTX Cryptocurrency Derivatives Exchange** <support@ftx.com> Wed, Nov 9, 1:14 AM (11 days ago) ☆ ↩ ⋮

to me ▼

Hello 歐陽智光,


We have received a request to withdraw 500171.29999999 USDT from your FTX account to TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb.

...

If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-19

 **FTX Cryptocurrency Derivatives Exchange** <support@ftx.com> Wed, Nov 9, 12:13 AM (11 days ago) ☆ ↩ ⋮

to me ▼

Hello 歐陽智光,

We have received a request to withdraw 177.01000000 USDT from your FTX account to TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb.

...

If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-20



FTX Cryptocurrency Derivatives Exchange <support@ftx.com>

Nov 8, 2022, 11:56 PM (12 days ago)



to me ▾

Hello 歐陽智光,

We have received a request to withdraw 20000.00000001 USDT from your FTX account to TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb.



If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-21



FTX Cryptocurrency Derivatives Exchange <support@ftx.com>

Tue, Nov 8, 11:55 PM (12 days ago)



to me ▾



Hello 歐陽智光,

We have received a request to withdraw 20000.00000000 USDT from your FTX account to TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb.

If you did not make this request, please change your password and contact customer support immediately.

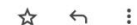
Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-22



FTX Cryptocurrency Derivatives Exchange <support@ftx.com>

Tue, Nov 8, 11:51 PM (12 days ago)



to me ▾



Hello 歐陽智光,

We have received a request to withdraw 20000.00000000 USDT from your FTX account to TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb.

If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-23



FTX Cryptocurrency Derivatives Exchange <support@ftx.com>

Tue, Nov 8, 11:50 PM (12 days ago)



to me ▾




Hello 歐陽智光,

We have received a request to withdraw 20000.00000000 USDT from your FTX account to TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb.

If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-24



FTX Cryptocurrency Derivatives Exchange <support@ftx.com>
 to me ▾
 ...


Tue, Nov 8, 11:47 PM (12 days ago) ☆ ↶ ⋮

Hello 歐陽智光,

We have received a request to withdraw 20000.00000000 USDT from your FTX account to TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb. If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-25



FTX Cryptocurrency Derivatives Exchange <support@ftx.com>
 to me ▾
 ...


Tue, Nov 8, 11:46 PM (12 days ago) ☆ ↶ ⋮

Hello 歐陽智光,

We have received a request to withdraw 20000.00000000 USDT from your FTX account to TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb. If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-26



FTX Cryptocurrency Derivatives Exchange <support@ftx.com>
 to me ▾
 ...


Nov 8, 2022, 11:45 PM (12 days ago) ☆ ↶ ⋮

Hello 歐陽智光,

We have received a request to withdraw 20000.00000000 USDT from your FTX account to TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb. If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-27



FTX Cryptocurrency Derivatives Exchange <support@ftx.com>
 to me ▾
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Tue, Nov 8, 11:44 PM (12 days ago) ☆ ↶ ⋮

Hello 歐陽智光,

We have received a request to withdraw 20000.00000000 USDT from your FTX account to TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb. If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-28



FTX Cryptocurrency Derivatives Exchange <support@ftx.com>
to me ▾
...


Tue, Nov 8, 11:43 PM (12 days ago) ☆ ↶ ⋮

Hello 歐陽智光,

We have received a request to withdraw 20000.00000000 USDT from your FTX account to TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb.
If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-29



FTX Cryptocurrency Derivatives Exchange <support@ftx.com>
to me ▾
...


Tue, Nov 8, 11:40 PM (12 days ago) ☆ ↶ ⋮

Hello 歐陽智光,

We have received a request to withdraw 20000.00000000 USDT from your FTX account to TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb.
If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-30



FTX Cryptocurrency Derivatives Exchange <support@ftx.com>
to me ▾
...

Tue, Nov 8, 11:37 PM (12 days ago) ☆ ↶ ⋮


Hello 歐陽智光,

We have received a request to withdraw 20000.00000000 USDT from your FTX account to TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb.

If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-31



FTX Cryptocurrency Derivatives Exchange <support@ftx.com>
to me ▾
...

Tue, Nov 8, 11:33 PM (12 days ago) ☆ ↶ ⋮

Hello 歐陽智光,

We have received a request to withdraw 30000.00000000 USDT from your FTX account to TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb.

If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-32



FTX Cryptocurrency Derivatives Exchange <support@ftx.com>

Tue, Nov 8, 11:30 PM (12 days ago)



to me ▾



Hello 歐陽智光,

We have received a request to withdraw 20000.00000000 USDT from your FTX account to TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb. If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-33



FTX Cryptocurrency Derivatives Exchange <support@ftx.com>

Nov 8, 2022, 11:29 PM (12 days ago)



to me ▾



Hello 歐陽智光,

We have received a request to withdraw 20000.00000000 USDT from your FTX account to TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb. If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-34



FTX Cryptocurrency Derivatives Exchange <support@ftx.com>

Tue, Nov 8, 11:28 PM (12 days ago)



to me ▾



Hello 歐陽智光,

We have received a request to withdraw 20000.00000000 USDT from your FTX account to TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb. If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-35



FTX Cryptocurrency Derivatives Exchange <support@ftx.com>

Tue, Nov 8, 11:26 PM (12 days ago)



to me ▾




Hello 歐陽智光,

We have received a request to withdraw 20000.00000000 USDT from your FTX account to TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb. If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-36


FTX Cryptocurrency Derivatives Exchange <support@ftx.com>

Tue, Nov 8, 11:23 PM (12 days ago)
 ☆ ↶ ⋮


to me ▼
 ...

Hello 歐陽智光,

We have received a request to withdraw 20000.00000000 USDT from your FTX account to TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb. If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-37


FTX Cryptocurrency Derivatives Exchange <support@ftx.com>

Tue, Nov 8, 11:23 PM (12 days ago)
 ☆ ↶ ⋮


to me ▼
 ...

Hello 歐陽智光,

We have received a request to withdraw 20000.00000000 USDT from your FTX account to TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb. If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-38


FTX Cryptocurrency Derivatives Exchange <support@ftx.com>

Nov 8, 2022, 11:22 PM (12 days ago)
 ☆ ↶ ⋮

to me ▼
 ...

Hello 歐陽智光,


We have received a request to withdraw 20000.00000000 USDT from your FTX account to TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb.

...

If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-39


FTX Cryptocurrency Derivatives Exchange <support@ftx.com>

Tue, Nov 8, 11:20 PM (12 days ago)
 ☆ ↶ ⋮

to me ▼
 ...

Hello 歐陽智光,

We have received a request to withdraw 20000.00000000 USDT from your FTX account to TA6PGVzYE78al18NCeGWZG21jNvjvyTz9.

...

If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-40



FTX Cryptocurrency Derivatives Exchange <support@ftx.com>

Tue, Nov 8, 11:19 PM (12 days ago)



to me ▾

...

Hello 歐陽智光,

We have received a request to withdraw 20000.00000000 USDT from your FTX account to TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb.
If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-41



FTX Cryptocurrency Derivatives Exchange <support@ftx.com>

Tue, Nov 8, 11:18 PM (12 days ago)



to me ▾

Hello 歐陽智光,

We have received a request to withdraw 20000.00000000 USDT from your FTX account to TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb.

...

If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-42



FTX Cryptocurrency Derivatives Exchange <support@ftx.com>

Nov 8, 2022, 11:17 PM (12 days ago)



to me ▾

...

Hello 歐陽智光,

We have received a request to withdraw 10000.00000000 USDT from your FTX account to TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb.
If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-43



FTX Cryptocurrency Derivatives Exchange <support@ftx.com>

Tue, Nov 8, 11:16 PM (12 days ago)



to me ▾

Hello 歐陽智光,


We have received a request to withdraw 10000.00000000 USDT from your FTX account to TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb.

...

If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-44


FTX Cryptocurrency Derivatives Exchange <support@ftx.com>
 Tue, Nov 8, 11:12 PM (12 days ago)
 ☆ ↩ ⋮

to me ▾

Hello 歐陽智光,


We have received a request to withdraw 10725.17625999 USDT from your FTX account to TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb.

...

If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-45


FTX Cryptocurrency Derivatives Exchange <support@ftx.com>
 Tue, Nov 8, 11:09 PM (12 days ago)
 ☆ ↩ ⋮

to me ▾

...


Hello 歐陽智光,

We have received a request to withdraw 10000.00000000 USDT from your FTX account to TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb.

If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-46


FTX Cryptocurrency Derivatives Exchange <support@ftx.com>
 Tue, Nov 8, 11:07 PM (12 days ago)
 ☆ ↩ ⋮

to me ▾

Hello 歐陽智光,

We have received a request to withdraw 10000.00000000 USDT from your FTX account to TXZwTjx6CAid2G3gqfnGrYKjEuPwm61HFb.

...

If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-47


FTX Cryptocurrency Derivatives Exchange <support@ftx.com>
 Tue, Nov 8, 10:35 PM (12 days ago)
 ☆ ↩ ⋮

to me ▾

Hello 歐陽智光,


We have received a request to withdraw 182.72626007 USDT from your FTX account to TA6PGVzYEc78ai18NCeGWZG21jNvjvyTz9.

...

If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-48


FTX Cryptocurrency Derivatives Exchange <support@ftx.com>
 to me ▾

Tue, Nov 8, 6:50 PM (12 days ago) ☆ ↶ ⋮

Hello 歐陽智光,


We have received a request to withdraw 9999.99999999 USDT from your FTX account to TA6PGVzYEc78ai18NCeGWZG21jNvjvyTz9.

...

If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-49


FTX Cryptocurrency Derivatives Exchange <support@ftx.com>
 to me ▾

Tue, Nov 8, 6:48 PM (12 days ago) ☆ ↶ ⋮


Hello 歐陽智光,

We have received a request to withdraw 10000.00000000 USDT from your FTX account to TA6PGVzYEc78ai18NCeGWZG21jNvjvyTz9.

If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-50


FTX Cryptocurrency Derivatives Exchange <support@ftx.com>
 to me ▾

Tue, Nov 8, 6:47 PM (12 days ago) ☆ ↶ ⋮


Hello 歐陽智光,

We have received a request to withdraw 10000.00000000 USDT from your FTX account to TA6PGVzYEc78ai18NCeGWZG21jNvjvyTz9.

If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-51


FTX Cryptocurrency Derivatives Exchange <support@ftx.com>
 to me ▾

Tue, Nov 8, 5:40 PM (12 days ago) ☆ ↶ ⋮


Hello 歐陽智光,

We have received a request to withdraw 50000.00000000 USDT from your FTX account to TA6PGVzYEc78ai18NCeGWZG21jNvjvyTz9.

If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-52



FTX Cryptocurrency Derivatives Exchange <support@ftx.com>
to me ▾
...


Tue, Nov 8, 5:39 PM (12 days ago) ☆ ↶ ⋮

Hello 歐陽智光,

We have received a request to withdraw 50000.00000000 USDT from your FTX account to TA6PGVzYEc78ai18NCeGWZG21jNvjvyTz9.
If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-53



FTX Cryptocurrency Derivatives Exchange <support@ftx.com>
to me ▾
...


Tue, Nov 8, 5:37 PM (12 days ago) ☆ ↶ ⋮

Hello 歐陽智光,

We have received a request to withdraw 50000.00000000 USDT from your FTX account to TA6PGVzYEc78ai18NCeGWZG21jNvjvyTz9.
If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-54



FTX Cryptocurrency Derivatives Exchange <support@ftx.com>
to me ▾
...


Tue, Nov 8, 5:36 PM (12 days ago) ☆ ↶ ⋮

Hello 歐陽智光,

We have received a request to withdraw 50000.00000000 USDT from your FTX account to TA6PGVzYEc78ai18NCeGWZG21jNvjvyTz9.
If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-55



FTX Cryptocurrency Derivatives Exchange <support@ftx.com>
to me ▾
...

Tue, Nov 8, 5:33 PM (12 days ago) ☆ ↶ ⋮

Hello 歐陽智光,

We have received a request to withdraw 50000.00000000 USDT from your FTX account to TA6PGVzYEc78ai18NCeGWZG21jNvjvyTz9.
If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-56



FTX Cryptocurrency Derivatives Exchange <support@ftx.com>

Tue, Nov 8, 5:32 PM (12 days ago)



to me ▾



Hello 歐陽智光,

We have received a request to withdraw 50000.00000000 USDT from your FTX account to TA6PGVzYEc78ai18NCeGWZG21jNvjvyTz9.
If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-57



FTX Cryptocurrency Derivatives Exchange <support@ftx.com>

Tue, Nov 8, 5:29 PM (12 days ago)



to me ▾

Hello 歐陽智光,

We have received a request to withdraw 50000.00000000 USDT from your FTX account to TA6PGVzYEc78ai18NCeGWZG21jNvjvyTz9.



If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-58



FTX Cryptocurrency Derivatives Exchange <support@ftx.com>

Tue, Nov 8, 5:26 PM (12 days ago)



to me ▾



Hello 歐陽智光,

We have received a request to withdraw 50000.00000000 USDT from your FTX account to TA6PGVzYEc78ai18NCeGWZG21jNvjvyTz9.
If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-59



FTX Cryptocurrency Derivatives Exchange <support@ftx.com>

Tue, Nov 8, 5:23 PM (12 days ago)



to me ▾



Hello 歐陽智光,

We have received a request to withdraw 50000.00000000 USDT from your FTX account to TA6PGVzYEc78ai18NCeGWZG21jNvjvyTz9.
If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-60



FTX Cryptocurrency Derivatives Exchange <support@ftx.com>

Nov 8, 2022, 5:16 PM (12 days ago)



to me ▾



Hello 歐陽智光,

We have received a request to withdraw 50000.00000000 USDT from your FTX account to TA6PGVzYEc78ai18NCeGWZG21jNvjvyTz9.
If you did not make this request, please change your password and contact customer support immediately.

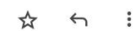
Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-61



FTX Cryptocurrency Derivatives Exchange <support@ftx.com>

Nov 8, 2022, 5:14 PM (12 days ago)



to me ▾



Hello 歐陽智光,

We have received a request to withdraw 50000.00000000 USDT from your FTX account to TA6PGVzYEc78ai18NCeGWZG21jNvjvyTz9.
If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

E-62



FTX Cryptocurrency Derivatives Exchange <support@ftx.com>

Nov 8, 2022, 5:12 PM (12 days ago)



to me ▾



Hello 歐陽智光,

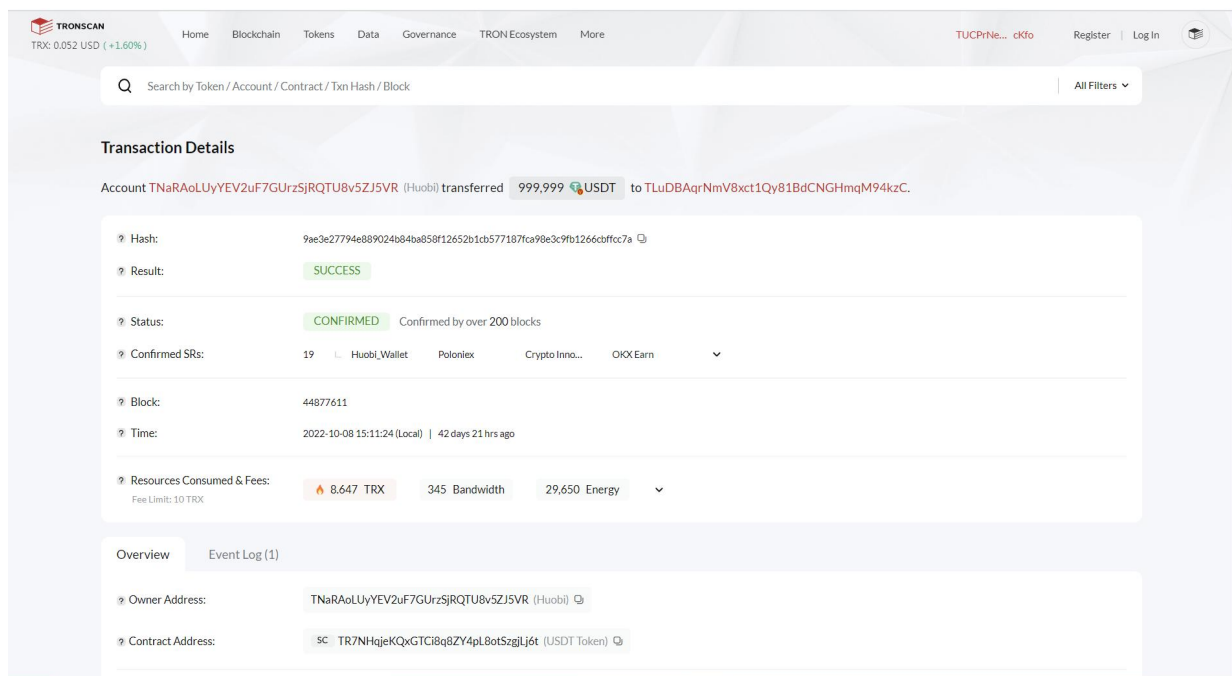
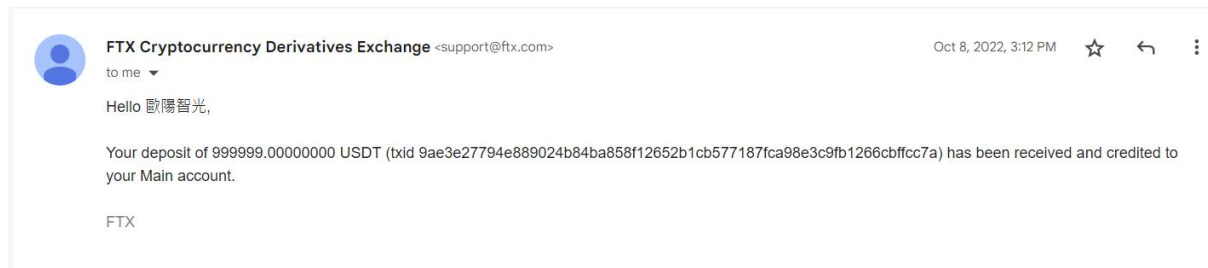
We have received a request to withdraw 50000.00000000 USDT from your FTX account to TA6PGVzYEc78ai18NCeGWZG21jNvjvyTz9.
If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034865571-Deposits-and-Withdrawals>.

ATTACHMENT III- DEPOSIT RECORD

(txid 9ae3e27794e889024b84ba858f12652b1cb577187fca98e3c9fb1266cbffcc7a)

MY FTX TRC-20 ADDRESS: TLuDBAqrNmV8xct1Qy81BdCNGHmqM94kzC



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[Data](#)
[Governance](#)
[TRON Ecosystem](#)
[More](#)

TUCPRN... cKfo
 Register
 Log In

All Filters

Account

TLuDBAqrNmV8xct1Qy81BdCNGHmqM94kzC

1.000192 TRX

≈ \$0.05

Wallet

100.00%

Portfolio

0%

TRX Staked / Balance :

0 TRX / 1 TRX

Transactions :

577

Transfers :

576 (± 374 Txns ± 202 Txns)

Bandwidth :

Available: 1,500 / 1,500

Energy :

Available: 0 / 0

Votes :

Voted: 0 / 0

Claimable Voting Rewards :

0 TRX

Search by Token

Wallet

Portfolio

Approval

BITTorrent Old (BTOLD) TRC10

0.001888

DIAMOND (LOVE) TRC10

19.049162

GraffitiCoin (GFC) TRC10

30

Cupcake (CC) TRC10

2.174

HIDEUSD (HIDEUSD) TRC10

1.688888

636 (0011a.com) TRC20

100,000.636

Transactions

Transfers

Internal Txns

Staking Details

Contracts Published

Analysis

Account Permission

A total of 100 TRC20 & TRC721 Transfers

☐ Hide tokens with an "unsafe" rating on this page

TRC20 & TRC721 Transfers

TRX & TRC10 Transfers

TRC155 Transfers

Token	Amount / Token ID	Result	Status	Time (Local)	From	In / Out	To	Hash	Block
Tether...(USD) TRC20	-999,999	✓	CONFIRMED	2022-10-08 15:15:21	TLuDBAqr... 94k2C	Out	TYDzs... iAtW6	98... c450b	44877690
Tether...(USD) TRC20	+999,999	✓	CONFIRMED	2022-10-08 15:11:24	TNaRAoL... ZJ5VR	In	TLuDB... 94k2C	9ac... fec7a	44877611
Tether...(USD) TRC20	-999,999	✓	CONFIRMED	2022-10-08 13:26:19	TLuDBAqr... 94k2C	Out	TYDzs... iAtW6	fc3... 0e91a	44875511
Tether...(USD) TRC20	+999,999	✓	CONFIRMED	2022-10-08 13:26:09	TNaRAoL... ZJ5VR	In	TLuDB... 94k2C	0fa... 23bd5	44875508
Tether...(USD) TRC20	-1,999,998	✓	CONFIRMED	2022-10-08 13:23:21	TLuDBAqr... 94k2C	Out	TYDzs... iAtW6	9d... 852c5	44875452
Tether...(USD) TRC20	+999,999	✓	CONFIRMED	2022-10-08 13:25:49	TNaRAoL... ZJ5VR	In	TLuDB... 94k2C	4c6... f061e	44875441
Tether...(USD) TRC20	+999,999	✓	CONFIRMED	2022-10-08 13:19:06	TNaRAoL... ZJ5VR	In	TLuDB... 94k2C	30... d619b	44875367
636(0011a.com) TRC20	+100,000.636	✓	CONFIRMED	2022-09-30 08:39:38	TW1Uky... Zw2WL	In	TLuDB... 94k2C	c5f... 0c659	44639371
Tether...(USD) TRC20	-3,000,000	✓	CONFIRMED	2022-09-03 00:39:18	TLuDBAqr... 94k2C	Out	TYDzs... iAtW6	04... c9e07	43852675
Tether...(USD) TRC20	+3,000,000	✓	CONFIRMED	2022-09-03 00:37:15	TYASr5Uv... UuHLS	In	TLuDB... 94k2C	956... 4f08a	43852634
Tether...(USD) TRC20	-3,500,000	✓	CONFIRMED	2022-08-19 21:59:06	TLuDBAqr... 94k2C	Out	TYDzs... iAtW6	014... ecc52	43446516
Tether...(USD) TRC20	+3,500,000	✓	CONFIRMED	2022-08-19 21:53:21	TV6MuMfX... miuSI	In	TLuDB... 94k2C	50... 74c10	43446441
Tether...(USD) TRC20	-50,000	✓	CONFIRMED	2022-08-15 19:57:21	TLuDBAqr... 94k2C	Out	TYDzs... iAtW6	ced... 4f677	43328941
Tether...(USD) TRC20	+50,000	✓	CONFIRMED	2022-08-15 19:53:06	TXZwTjx6... 61HFb	In	TLuDB... 94k2C	403... bfc3a	43328856
Tether...(USD) TRC20	-50,000	✓	CONFIRMED	2022-08-11 09:28:36	TLuDBAqr... 94k2C	Out	TYDzs... iAtW6	c57... 29df2	43201213
Tether...(USD) TRC20	+50,000	✓	CONFIRMED	2022-08-11 09:24:42	TXZwTjx6... 61HFb	In	TLuDB... 94k2C	15... 930e7	43201135
Tether...(USD) TRC20	-100,000	✓	CONFIRMED	2022-08-09 04:20:24	TLuDBAqr... 94k2C	Out	TYDzs... iAtW6	9b... 1669b	43137520
Tether...(USD) TRC20	+100,000	✓	CONFIRMED	2022-08-09 04:16:54	TNk6uAJ3... Xc32G	In	TLuDB... 94k2C	7bd... 0c6ec	43137450
Tether...(USD) TRC20	-300,000	✓	CONFIRMED	2022-08-07 15:00:15	TLuDBAqr... 94k2C	Out	TYDzs... iAtW6	13... db387	43092869
Tether...(USD) TRC20	+300,000	✓	CONFIRMED	2022-08-07 14:56:33	TNk6uAJ3... Xc32G	In	TLuDB... 94k2C	2fa... a3b73	43092798
Tether...(USD) TRC20	-3,000,000	✓	CONFIRMED	2022-08-06 19:36:15	TLuDBAqr... 94k2C	Out	TYDzs... iAtW6	a8... 31688	43070009
Tether...(USD) TRC20	+3,000,000	✓	CONFIRMED	2022-08-06 19:31:36	TNk6uAJ3... Xc32G	In	TLuDB... 94k2C	b2... 362c2	43069916
Tether...(USD) TRC20	-3,000,000	✓	CONFIRMED	2022-08-02 13:56:57	TLuDBAqr... 94k2C	Out	TYDzs... iAtW6	5a... a0e94	42948077
Tether...(USD) TRC20	+3,000,000	✓	CONFIRMED	2022-08-02 13:53:00	TJENesfBJ... nHfCe	In	TLuDB... 94k2C	c3... edd97	42947998
Tether...(USD) TRC20	-200,000	✓	CONFIRMED	2022-07-29 20:37:08	TLuDBAqr... 94k2C	Out	TYDzs... iAtW6	1fa... 095c1	42840916
Tether...(USD) TRC20	+200,000	✓	CONFIRMED	2022-07-29 20:32:03	TQYrYtrq... n45Tm	In	TLuDB... 94k2C	61... d7dc5	42840817
Tether...(USD) TRC20	-300,000	✓	CONFIRMED	2022-07-26 20:04:36	TLuDBAqr... 94k2C	Out	TYDzs... iAtW6	1d... 700d0	42754032
Tether...(USD) TRC20	+300,000	✓	CONFIRMED	2022-07-26 20:00:00	TNk6uAJ3... Xc32G	In	TLuDB... 94k2C	9b... 4c12c	42753942
Tether...(USD) TRC20	-500,000	✓	CONFIRMED	2022-07-17 17:14:36	TLuDBAqr... 94k2C	Out	TYDzs... iAtW6	4bf... e3f10	42491606
Tether...(USD) TRC20	+500,000	✓	CONFIRMED	2022-07-17 17:10:48	TNk6uAJ3... Xc32G	In	TLuDB... 94k2C	fl... b2478	42491530
Tether...(USD) TRC20	-200,000	✓	CONFIRMED	2022-07-16 10:10:36	TLuDBAqr... 94k2C	Out	TYDzs... iAtW6	e1... 0626d	42454341
Tether...(USD) TRC20	+200,000	✓	CONFIRMED	2022-07-16 10:06:12	TV6MuMfX... miuSI	In	TLuDB... 94k2C	002... 4a5f7	42454253
Tether...(USD) TRC20	-1,800,000	✓	CONFIRMED	2022-07-15 16:00:36	TLuDBAqr... 94k2C	Out	TYDzs... iAtW6	eb... 1735a	42432553
Tether...(USD) TRC20	+1,800,000	✓	CONFIRMED	2022-07-15 15:56:24	TV6MuMfX... miuSI	In	TLuDB... 94k2C	1c... 881d8	42432469
Tether...(USD) TRC20	-210,000	✓	CONFIRMED	2022-06-01 14:19:03	TLuDBAqr... 94k2C	Out	TYDzs... iAtW6	fb8... ee196	41169902
Tether...(USD) TRC20	+210,000	✓	CONFIRMED	2022-06-01 14:14:54	TNaRAoL... ZJ5VR	In	TLuDB... 94k2C	e0... 518b2	41169819
Tether...(USD) TRC20	-50,001	✓	CONFIRMED	2022-05-13 16:10:06	TLuDBAqr... 94k2C	Out	TYDzs... iAtW6	c7... 86877	40625487
Tether...(USD) TRC20	+50,001	✓	CONFIRMED	2022-05-13 16:05:24	TXZwTjx6... 61HFb	In	TLuDB... 94k2C	49... 92552	40625393
Tether...(USD) TRC20	-30,000	✓	CONFIRMED	2022-04-10 23:46:15	TLuDBAqr... 94k2C	Out	TYDzs... iAtW6	a7... 39a76	39684793
Tether...(USD) TRC20	+30,000	✓	CONFIRMED	2022-04-10 23:44:00	TXZwTjx6... 61HFb	In	TLuDB... 94k2C	e20... 3ccc1	39684748
Tether...(USD) TRC20	-70,000	✓	CONFIRMED	2022-04-04 23:52:12	TLuDBAqr... 94k2C	Out	TYDzs... iAtW6	22... be787	39512195
Tether...(USD) TRC20	+70,000	✓	CONFIRMED	2022-04-04 23:49:30	TXZwTjx6... 61HFb	In	TLuDB... 94k2C	9b... b3809	39512141
Tether...(USD) TRC20	-999,999	✓	CONFIRMED	2022-03-29 18:50:51	TLuDBAqr... 94k2C	Out	TYDzs... iAtW6	1e8... 7f8f1	39333470
Tether...(USD) TRC20	+999,999	✓	CONFIRMED	2022-03-29 18:48:15	TNaRAoL... ZJ5VR	In	TLuDB... 94k2C	6ce... 5925c	39333418
Tether...(USD) TRC20	-999,999	✓	CONFIRMED	2022-03-29 18:45:03	TLuDBAqr... 94k2C	Out	TYDzs... iAtW6	70... 365e5	39333354
Tether...(USD) TRC20	+999,999	✓	CONFIRMED	2022-03-29 18:43:51	TNaRAoL... ZJ5VR	In	TLuDB... 94k2C	14... fb77e	39333330
Tether...(USD) TRC20	-60,000	✓	CONFIRMED	2022-03-29 16:35:12	TLuDBAqr... 94k2C	Out	TYDzs... iAtW6	15... 2d0dc	39330773
Tether...(USD) TRC20	+60,000	✓	CONFIRMED	2022-03-29 16:34:00	TXZwTjx6... 61HFb	In	TLuDB... 94k2C	db... 63e42	39330734
Tether...(USD) TRC20	-60,000	✓	CONFIRMED	2022-03-28 21:17:08	TLuDBAqr... 94k2C	Out	TYDzs... iAtW6	ac4... 8c3ce	39307606
Tether...(USD) TRC20	+60,000	✓	CONFIRMED	2022-03-28 21:14:36	TXZwTjx6... 61HFb	In	TLuDB... 94k2C	34b... fe2d6	39307556

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Account

TLuDBAqrNmV8xct1Qy81BdCNGHmqM94kzC

9 Recent Activity (Local)
2022-10-18 06:55:18

9 Contract Inv (Local)
2022-01-03 00:32:06

Total Assets

1,000,192 TRX

≈ \$0.05

Wallet

100.00%

Portfolio

0%

TRX Staked / Balance

0 TRX / 1 TRX

Transactions

577

Transfers

576 (4,374 Txs ± 202 Txs)

Bandwidth

Available: 1,500 / 1,500

Energy

Available: 0 / 0

Votes

Voted: 0 / 0

Claimable Voting Rewards

0 TRX

Wallet

Portfolio

Approval

Search by Token

BitTorrent Old (BTOLD) TRC10
ID: 1002000
0.001888
≈ \$0.01

DIAMOND (LOVE) TRC10
ID: 1000001
19.049162
≈ \$0.01

GrafenoCoin (GFNC) TRC10
ID: 10002992
30
—

Cupcake (CC) TRC10
ID: 10001154
2,174
—

HIDEUSD (HIDEUSD) TRC10
ID: 10004762
1,688,888
—

636 (6011a.com) TRC20
ID: TRXwvstJ8M44smfMCAFnvRSDGPJ8Rc
100,000,636
—

Transactions

Transfers

Internal Txs

Staking Details

Contracts Published

Analysis

Account Permission

A total of 100 TRC20 & TRC21 Transfers

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TRC20 & TRC21 Transfers

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CSV

100

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